

Beverly Fire Commission
Meeting Agenda
February 17, 2014

Call to Order: Meeting called to order under the provisions
of the Open Public Meetings Act

Flag Salute

Roll Call

Minutes: January 20, 2014

Treasurer's Report January 31, 2014

Resolution 2014-2-1 Shared Services Agreement - Delanco Fire
District

Fire Official's Report

Fire Chief's Report

Old Business

New Business

Open to Public

Close of Public Session

Payment of Bills

Executive Session Applicants (if necessary)

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

February 17, 2014

The Regular Meeting of the Board of Fire Commissioners was called to order by Chairman Kevin Mickle under the Provisions of the Open Public Meetings Law c.295, Public Laws of 1979 with a salute to the Flag of the USA on February 17, 2014 at 7:30 PM in the Beverly City Hall, 446 Broad Street, Beverly, NJ.

ROLL CALL and the following members were present: BENT, N. RICHARDS, S. RICHARDS, MICKLE

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY MARK TARANTINO, FIRE CHIEF MICHEAL JOHNSON

MINUTES: Mrs. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of January 20, 2014.
The motion passed unanimously.

TREASURER'S REPORT: Mr. Richards moved, seconded by Mr. Bent to accept the Treasurer's report. Motion passed by roll call vote.
AYES: S. Richards, Bent, N. Richards, Mickle

Resolution 2014-2-1 Shared Services Agreement with Delanco Fire District for fire official vehicle passed by roll call vote.
AYES: S. Richards, Bent, N. Richards, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson was absent from the meeting.

CHIEF' REPORT: Chief Johnson presented his written report. Chief Johnson spoke about needing more strict enforcement of SOGs. Chief Johnson stated that his stressing of this issue is sometimes disregarded. Mrs. Richard's suggested the commission send a letter to both fire companies stating the need to comply with the requirements stated in the SOGs and that the Chief's authority should be recognized. All commissioners agreed to send a letter.

Chief Johnson spoke briefly about a recent fire in Trenton where Captain Sean Richards and Firefighter Thomas Lowden showed true valor on assignment when they rescued a trapped elderly female who if not located by them would have perished in the fire. Mr. Bent commented on the courage exhibited by these individuals and asked Chief Johnson if they will be recognized in any way. Chief Johnson responded that he is working on getting a plaque for these individuals.

OLD BUSINESS: None

NEW BUSINESS: Legislation on solar panels was distributed.

Mrs. Richards asked about progress toward merging the EPT and Beverly City Fire Commissions and merging of the two fire companies. Chief Johnson responded that he sees no progress from EPT commissioners.

PUBLIC SESSION: None

Chairman Mickle declared the public session closed.

Mrs. Richards moved, seconded by Mr. Bent for the payment of bills excluding the payment of \$125 to Charlene Rogers, per her request, for election work because she did not work the polls based on advise from the commissioner's attorney. Which motion was carried by roll call vote.

AYES: S. Richards, Bent, N. Richards, Mickle

Riccardo's Pizza	emerg snow event 1/21/14 (pd in Jan)	\$110.00
Cindy Borden Foerster	emerg snow event 1/21/14 (pd in Jan)	\$17.53
DePros Collision	chief repair 1300-ins 100-chief (pd in Jan)	\$1,400.00
NJAW	January hydrants	\$3,008.40
Hope Hose Fire Co	2013 contract shortage	\$1,351.50
Hope Hose Fire Co	2013 SFSP	\$560.00
Beverly Fire Co #1	2013 contract shortage	\$1,351.50
Beverly Fire Co #1	2013 SFSP	\$560.00
Beverly Fire Co #1	rental space - fire police (annual)	\$1,200.00
Delanco Fire District	fire official vehicle sharing	\$1,514.50
Mart Tarantino Esq	prof serv 2013	\$487.50
A-2-Z Emblems	uniform accessories,boots - chief	\$387.97
Beverly Fire Chief Debit Card	business cards,active911 subscrip (47), vehicle maintenance	\$329.91
Twp of Delanco	gasoline - January chief	\$262.55
Burl Co Emerg Serv Trng	4 fire police training	\$220.00
Bev Morgan	February Admin Asst	\$200.00
Bev Morgan	election	\$125.00
Kate Elliott	election	\$125.00
G&M Auto Service Inc	Explorer headlight - chief	\$223.42
Stevenson Ins	replace 87 ford with 03 ford - other ins	\$110.99
USPS	100 stamps	\$49.00
Burl Co Fire Police Assoc	2014 dues	\$40.00
Verizon Wireless	fire official cell phone	\$43.62
Continental Fire & Safety	16 hose couplings	\$3,268.00
		\$16,946.39

RESOLUTION 2014-2-2: Mrs. Richards moved, seconded by Mr. Bent, to go to Executive Session for personnel application issues.

AYES: S. Richards, Bent, N. Richards, Mickle

Mr. Bent moved, seconded by Mrs. Richards to return the meeting to regular session which motion was carried by unanimous vote.

After returning to regular session, the commissioners agreed to accept the applications for fire police for Barry Hunt Sr and Nina Blazewick and Justin Lingor as a contributing member of Hope Hose.

Mr. Richards moved, seconded by Mrs. Richards, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

February 17, 2014

Executive Session

The commissioners discussed applicants to the Beverly Fire Police and one applicant to Hope Hose Fire Co.

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers